

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES: January 6, 2016

MEETING CALLED TO ORDER BY: Keith Tavares @ 6:24 p.m. in the Planning Room, Town Hall

ATTENDING: Chairman: Keith Tavares, Vice Chairman: Noah Escaler, Clerk: Susan Rutter, Member: Steven Rutter, Richard Blais, Police Chief Craig Mace and Fire Chief Michael Healy.

The CIC Board Met with Police Chief Craig Mace and Fire Chief Michael Healy.

- Presentation by Police Chief Mace discussed outdated equipment and what needs to be replaced. Need Radio Antenna replacement, Vision 21 System. Need two intersection cameras Arcade/44 and Kohl's Commerce Way. Discussed the impact of the new Fedex complex and its security needs. Need more remote receive sites. Discussed microwavable discs rather than phone lines. Awaiting completion of Radio Study (which also impacts Fire Dept.). Radio boxes are on borrowed time. Tasers were also discussed; all are out of warranty and any repairs are funded out of police budget. Current ask is for \$58-62,000 to replace tasers with a lease plan. Future costs of leases will be funded from police budget. Need to upgrade, always with replaceable batteries.
- Presentation by Fire Chief Healy. Discussed self contained breathing apparatus replacements. 21 Units from 1995 are outdated and some are expired, they need to be replaced. Vital piece of equipment to keep firefighters safe.
- The Board thanked Chief Mace and Healy for their presentations.

ITEM 1 -Voted to approve meeting minutes from December 15, 2015. Keith Tavares made the motion to approve and it was seconded by Richard Blais.

ITEM 2 – Steve reviewed his meeting with Dave Cabral of DPW.

ITEM 3 – Town administrator Sean Cadime to set up meeting with School Department for January 13, 2016 as they didn't show up to the meeting on December 15, 2015.

Next meeting will be held on January 13, 2016 in the Planning Room at Town Hall.

MEETING ADJOURNED AT 7:45 p.m.